



**Town of Arlington, Massachusetts**  
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## **Building Committee Minutes 07-20-2004**

**APPROVED**

**TOWN OF ARLINGTON  
 MINUTES  
 REGULAR MEETING  
 PERMANENT TOWN BUILDING COMMITTEE  
 TUESDAY, JULY 20, 2004**

**PRESENT:** John Cole, Chair Robert Juusola  
 William Shea, Vice Chair John Sanchez  
 Thomas Caccavaro Charles Stretton  
 Kathleen Donovan

**ABSENT:** Suzanne Owayda Brian Sullivan

**PARTICIPANT:** Robert Addelson, Chief Financial Officer – A.P.S.  
 Mark Miano, Supervisor/Maintenance

**CALL TO ORDER:** 7:30 p.m.

### **HARDY NOISE REMEDIATION UPDATE – W. SHEA**

- The shop drawings have been submitted for approval. The silencers have been ordered.
- The contractor is hedging a little on the work dates. Work was supposed to be done during the first two weeks of August, but the contractor is now saying the last two weeks of August. Ms. Donovan's concern is that the contractor be out of the Hardy building by the beginning of school.
- The contractor has a notice to proceed but no contract. Mr. Shea will follow up the with the town's Purchasing Agent on that issue.

### **PERMANENT TOWN BUILDING COMMITTEE DESIGNEE**

- Mr. Mark Miano, Supervisor of Building Maintenance, was introduced to the committee. Mr. Miano will serve on the committee as designee for the Director of Public Works (John Sanchez). Because of Mr. Miano's experience with mechanical systems, his presence at meetings will be valued during the construction process. Mr. Sanchez will send a letter to the Chairman (John Cole) and a letter to the Town Clerk to that effect.

### **DALLIN MOVE**

- Mr. Addelson reported that the Dallin move was complete, and the total cost to date is \$39,900. He thought that there was one more invoice still pending from Waste Management.
- Information about the asbestos removal at the Dallin will be posted to the town's website.

### **PEIRCE NEIGHBOR REQUEST**

- A Newland Road abutter to Peirce School has requested reimbursement for the power washing of her home as a result of dust generated by the construction to the school. Ms. Ingrid Freeth-Lounsbury was previously reimbursed \$303 for window washing. The committee will offer to reimburse her at the rate of \$200 for the power washing of her house.

### **PEIRCE SCHOOL UPDATE**

- Because there is money remaining in the CDBG funds, Mr. Addelson will check to see if all appropriate expenses have been posted to the fund.
- Castagna Construction and the HVAC contractor claim that the boiler is in working order, and Castagna is seeking payment for the HVAC work. The committee will notify DRA and request verification from the mechanical engineer that the boiler is properly working.

### **INVOICES**

On a **Motion** by Ms. Donovan and seconded, it was VOTED to **approve DRA invoices No. 18 (May, 2004) in the amount of \$9,625.00 and No. 19 (June, 2004) in the amount of \$9,625.00 for bidding and negotiations for the Dallin School project.** ROLL CALL VOTE: Unanimous

**Minutes – PTBC – July 20, 2004**

On a **Motion** by Ms. Donovan and seconded, it was VOTED to **approve Conn Kavanaugh Rosenthal Peisch & Ford invoice #23155 in the amount of \$244.62 in the matter of the Hardy School remediation issue.** ROLL CALL VOTE: Unanimous

On a **Motion** by Ms. Donovan and seconded, it was VOTED to **approve Morrissey & Oatway invoice in the amount of \$405.48.** ROLL CALL VOTE: Unanimous

On a **Motion** by Ms. Donovan and seconded, it was VOTED to **approve PTBC meeting minutes for April 20, May 4, 11, 18, and June 1, 2004.** VOTE: Unanimous

**REVIEW OF DALLIN PROJECT MANAGER PROPOSAL**

- The committee reviewed the proposals received for the Dallin Project Manager. (Due to a conflict, Mr. Juusola left the meeting at this point in time.) There was discussion about the process and decisions were made about which firms to interview. Calls for references will be made before the interviews. Interviews will be held on August 3<sup>rd</sup> and scheduled from 5-8:30 p.m.

On a **Motion** by Ms. Donovan and seconded, it was VOTED to **interview four firms (Daedalus, CMS, PMA, Lincoln).** VOTE: Unanimous

**ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Marie Carroll